

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
VIA ZOOM  
APRIL 27, 2020  
1:00 PM  
AGENDA

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1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of Regular Board meeting minutes of March 24, 2020 (Est. time: 5 min.)
5. Annual Meeting Schedule (Est. time: 15 min.)
6. Conflict of Interest Policy (Est. time 20 min.)
7. Annette Rubin / 4347 Marina Drive / Non-Payment (Est. time 15 min.)
8. Recycled Water Agreement (Est. time: 15 min.)
9. Discontinuation of Residential Service Policy SB 998 (Est. time: 15 min.)
10. Operations update
  - a. Covid-19 Precautions (Est. time: 15 min.)
  - b. Water Production Report (Est. time: 5 min.)
  - c. Nogal Raw Water Tank Approval (Est. time: 10 min.)
  - d. 2" Water Line Replacement Project Approval (Est. time: 10 min.)

Next Regular Board Meeting: Tentatively Tuesday, May 26, 2020